

A. Approve minutes of August SEC Meeting:

1. [SEC 9-10-2018 Meeting Minutes](#)

B. Reports

1. Chair - Kirk Atkinson
2. Vice Chair - Dan Clark
3. Secretary - Jason Bergner
4. Committee Chairs
 - a. Academic Quality Committee - Heather Strode (no report)
 - b. Faculty Welfare and Professional Responsibilities Committee - Patti Minter (no report)
 - c. Budget and Finance Committee - Jim Berger
 - i. **Budget & Finance Report**
 - d. Colonnade General Education Committee - Mary Wolinski (Report posted)
 - i. **Colonnade Report**
 - e. Graduate Council - Carl Dick (Report posted)
 - i. **GC Report**
 - f. Undergraduate Curriculum Committee - Janet Applin
 - i. **UCC Report**
 - g. Faculty Handbook Committee - Kate Hudepohl (no report)
5. Advisory Reports
 - a. Faculty Regent - Claus Ernst
 - b. Academic Affairs - Terry Ballman, Provost
 - c. SGA - Stephen Mayer

C. Old Business:

1. Review proposals referred to Academic Quality and Faculty Welfare committees

D. New Business:

1. SGA Resolution to Provide for Students Rights
2. University Athletic Committee Representative
3. Coalition of Intercollegiate Athletics Request
4. SGA Resolution Supporting Class Cancellation November Election

E. Information Items:

1. Huron Group Presentation and Q & A Session 10/25 Senate Meeting